

**OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING**

Wednesday, January 13, 2010 at 3:30 p.m.
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Chair- Christine Robinson, crobinson352@cox.net

1. Call to Order and Introductions

2. Non-Agenda Public Comment (Limit 3 minutes per speaker)

3. Modifications to the Agenda

4. Approval of Minutes of November 10, 2009

5. Treasurer's Report

6. Action Items:

- a. BY-LAWS REVIEW.** The City and the City's Attorney have completed review of the By-Laws approved by our committee on 10/14/09. Edits and recommendations have been made and were provided as an attachment to this Agenda. The Committee shall review the changes and entertain a motion for approval.
- b. ESTABLISHMENT OF THE CODE ENFORCEMENT COMMITTEE.** Establishment of the Code Enforcement Committee for 2010.

7. Information Items

- a. REPORT FROM THE NOMINATING COMMITTEE.** The Nominating Committee was approved at the Nov. 10, 2009 meeting. Members include Fred Grand, Fred Schwartz, Marie Pedrin-Gizoni, and Jeannie Ferrell.
- b. PRESENTATION ON THE ROSECRANS COORIDOR MOBILITY STUDY.** Dawn Wilson from RBF Consulting, the consultant project manager, will be making a presentation to the Committee.

8. Announcements: *Old Town SD Planned District Design Review Board, BID/Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning (Melissa Devine 619.235.5201 mdevine@sandiego.gov), City Council District 2 (Brian Pepin 619.236.7025 bpepin@sandiego.gov), Mayor's Office, County Board of Supervisors (Gabe Gutierrez Gabriel.Gutierrez@sdcounty.ca.gov 619.531.5544), County Park, State Parks, Cal Trans, State Legislature (Kirsten Clemmons 619.645.3098), U.S. Congress*

10. Subcommittee Reports and Informational Items:

- a) Signage Enforcement Report (Item 6B)**
- b) Rosecrans Corridor Mobility Study (Item 7b)**
- c) OT Parking Advisory Committee**
- d) Old Town Community Plan Update**
- e) CPC Meeting Update**
- f) By-laws Update (Item 6a)**

11. Meeting Adjournment 5:00 p.m. (Time Certain)

Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, February 10, 2010, 3:30 p.m. Whaley House Courtroom.